

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBI/USPISCity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant X

Magistrate Judge Case Number _____

Search Warrant Case Number 18-mj-6344; 19-mj-2059

R 20/R 40 from District of _____

Defendant Information:Defendant Name Randall Crater Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) East Hampton, New YorkBirth date (Yr only): 1970 SSN (last4#): 7351 Sex M Race: White Nationality: Unknown

Defense Counsel if known: _____ Address _____


Bar Number _____

U.S. Attorney Information:AUSA Jordi de Llano Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 7

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 2/26/2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Randall Crater

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC § 1343</u>	<u>Wire Fraud</u>	<u>1-4</u>
Set 2	<u>18 USC § 1957</u>	<u>Unlawful Monetary Transactions</u>	<u>5-7</u>
Set 3	<u>18 USC § 981(a)(1)(C)</u>	<u>Forfeiture Allegation</u>	<u>-</u>
Set 4	<u>18 USC § 982(a)(1)</u>	<u>Forfeiture Allegation</u>	<u>-</u>
Set 5	<u>28 USC § 2461(c)</u>	<u>Forfeiture Allegation</u>	<u>-</u>
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____